

DATE:	2/22/2021
LOCATION:	Plano
JUDGE:	Kimberly C. Priest Johnson
DEP. CLERK:	Jane Amerson <i>Lon Stuber</i>
RPTR/ECRO:	Digital Recording
USPO:	T. Routh <i>Fred Foreman</i>
INTERPRETER:	
BEGIN/END:	<i>11:26 AM / 1:17 pm</i>
TOTAL TIME:	<i>1 hour 51 mins</i>

CASE NUMBER 4:21-MJ-00107-KPJ

USA v. Daniel Ray CaldwellTracey Batson
AUSAJohn Hunter Smith, Retained
Defense Attorney

- ☐ DETENTION HEARING on Indictment ☐ STATUS CONFERENCE
☒ DETENTION HEARING on Complaint ☐ PRELIMINARY HEARING on Complaint

- ☒ CASE CALLED ☒ DEFENDANT SWORN ☐ INTERPRETER REQUIRED
☒ Government announced ready ☒ Defendant announced ready
☒ Defendant appeared with counsel John Hunter Smith
☐ Defendant requests appointed counsel.
☐ Financial affidavit executed by Defendant.
☐ The court finds the defendant is ☐ able to employ counsel ☐ unable to employ counsel.
☐ _____ CJA appointed
☐ _____ FPD appointed

☐ ORAL motion by USA to withdraw Motion for Detention ☐ ORAL ORDER granting ☐ ORAL ORDER denying
☐ ORAL motion by USA to continue Motion for Detention ☐ ORAL ORDER granting ☐ ORAL ORDER denying

☐ Detention hearing reset to: _____
☐ Detention Hearing waived.
☐ Defendant detained based on signed Waiver.
☐ Preliminary Hearing waived.
☐ Court found Probable Cause based on signed Waiver.
☐ Conditions of Release entered, and Defendant released from custody.

☒ Government witnesses: *11:26 AM - Direct. Special Agent Seth D. Webb*

☒ Defendant witnesses: *11:52 AM - Cross - SA Webb
12:12 PM - Redirect - SA Webb*

PROCEEDINGS:

direct exam
12:23 pm - Kambria Caldwell
12:29 pm - Cross exam Kambria Caldwell
12:45 pm - Redirect exam - Kambria Caldwell
12:47 pm - Recross exam - Kambria Caldwell

Court ordered Defendant ☐ DETAINED ☐ RELEASED

- ☐ Conditions of Release entered
☐ Defendant remanded to USM.

(evidence)
 The court will review a video and offense report and issue a ruling *this week of* 2/22/2021.